



## WASHINGTON COUNTY BOARD OF SUPERVISORS

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### CLERK OF THE BOARD

Debra R. Prehoda

### ARGYLE

Robert A. Henke, Chairman

### GRANVILLE

Matthew Hicks, Vice Chairman

### CAMBRIDGE

Cassie Fedler

### DRESDEN

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### EASTON

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### FORT ANN

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### FORT EDWARD

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### GREENWICH

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### HARTFORD

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### HEBRON

Brian Campbell

### JACKSON

Jay B. Skellie

### KINGSBURY

Dana Hogan

### PUTNAM

John R. LaPointe

### SALEM

Seth M. Pitts

### WHITE CREEK

Robert E. Shay

### WHITEHALL

George Armstrong

## MEMO

TO: Chairman of the Board  
Members of the Personnel Committee:  
Supervisors LaPointe, O'Brien, Shay, Suprenant, Pitts

FROM: Clerk of the Board

Chairman LaPointe has scheduled a **Personnel Committee** meeting for **Wednesday, March 30, 2016 at 1:00 pm** in the Board of Supervisors' Conference Room #1, B244A, 2<sup>nd</sup> Floor, County Office Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – March 10, 2016
3. Department Staffing Requests/Staffing Pattern Changes:
  - A. Youth Bureau
    - 1.) Program Specialist – Backfill
    - 2.) Court Referral Specialist – New – Approved in 2016 Budget (Add Court Referral Spec./Delete Sr. Acct. Clerk & Sr. Typist)
  - B. Department of Public Works
    - 1.) Principal Eng. Tech. – New – Promotion from Sr. Eng. Tech. (Add Principal Eng. Tech./Delete Sr. Eng. Tech.)
    - 2.) Bridge Repair Person – New – Promotion from HWII (Add Bridge Repair Person)
4. Employee Handbook Change – Health/Dental Insurance Sect. 7.008 To Comply with Affordable Care Act
5. Employee Recognition
6. Other Business
  - 1.) Civil Service Conference
7. Adjournment

\*\*\*Committee Members: Please notify this office if you are unable to attend.\*\*\*

DATED: March 23, 2016  
Fort Edward, New York